

456th meeting of the Accounts Commission for Scotland
Thursday 11 April 2019, 10.15am
in the offices of Audit Scotland, 102 West Port, Edinburgh

Agenda

1. **Apologies for absence.**
2. **Declarations of interest.**
3. **Decisions on taking business in private:** The Commission will consider whether to take items 10 to 13 in private (* see note).
4. **Minutes of meeting of 7 March 2019**
5. **Audit Scotland Board update:** The Commission will consider a report by the Secretary to the Commission.
6. **Update report by the Secretary to the Commission:** The Commission will consider a report by the Secretary to the Commission.
7. **Update report by the Controller of Audit:** The Commission will consider a verbal report by the Controller of Audit providing an update on his recent activity.
8. **Local Government Independent Auditor's Reports:** The Commission will consider a report by the Associate Director (Audit Quality and Appointments).
9. **Best Value Assurance Report: Stirling Council:** The Commission will consider a report by the Controller of Audit.

The following items are proposed to be considered in private:*

10. **Best Value Assurance Report: Stirling Council:** The Commission will consider the actions that it wishes to take.
11. **New Code of Audit Practice and audit procurement – arrangements:** The Commission will consider a report by the Secretary to the Commission.
12. **Mainstreaming equality and equality outcomes progress report 2019: draft report:** The Commission will consider a report by the Chair of the Audit Scotland Equality and Human Rights Steering Group.
13. **Commission business matters:** The Commission will discuss matters of interest.

* It is proposed that items 11 to 13 be considered in private because:

- Item 10 requires the Commission to consider actions in relation to a report by the Controller of Audit. The Commission is then obliged by statute to inform the council in question of its decision, which the Commission does before making the decision public.
- Item 11 requires the Commission to consider confidential policy, business and commercial matters.
- Item 12 proposes a draft report which the Commission is to consider in private before publishing.
- Item 13 may be required if there are any confidential matters that require to be discussed outwith the public domain. The Chair will inform the meeting in public at the start of the meeting if this item is required and what it covers

The following papers are enclosed for this meeting:

Agenda Item	Paper number
Agenda Item 4: Minutes of meeting of 7 March 2019	AC.2019.4.1
Agenda Item 5: Report by Secretary to the Commission	AC.2019.4.2
Agenda Item 6: Report by Secretary to the Commission	AC.2019.4.3
Agenda Item 8: Report by Associate Director, Audit Quality and Appointments	AC.2019.4.4
Agenda Item 9: Report by the Controller of Audit	AC.2019.4.5
Agenda Item 11: Report by the Secretary to the Commission	AC.2019.4.6
Agenda Item 12: Report by Chair of the Audit Scotland Equality and Human Rights Steering Group	AC.2019.4.7